

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MAX KANT,

Defendant.

FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA

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INDICTMENT

18 U.S.C. § 1344

18 U.S.C § 1344

The Grand Jury charges that

COUNT I

On or about July 28, 2017, in the District of Nebraska, defendant MAX KANT did knowingly execute a scheme to obtain the money, funds, or other property owned by or under the control of Security National Bank, a federally insured financial institution, by means of material false or fraudulent pretenses, representations, or promises by submitting a fraudulent Live Cattle Purchase Contract dated July 28, 2017. This fraudulent contract purported to be an agreement between KANT's Feedlot, MK Feedlots, and Company A to sell 5,500 head of cattle between April 2017 to October 2017 and he well knew that no such contract existed.

In violation Title 18, United States Code, Section 1344.

COUNT II

On or about April 25, 2016, in the District of Nebraska, defendant MAX KANT did knowingly execute a scheme to obtain the money, funds, or other property owned by or under the control of Security National Bank, a federally insured financial institution, by means of material false or fraudulent pretenses, representations, or promises by submitting a fraudulent Live Cattle

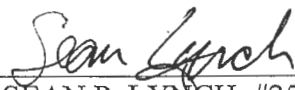
Purchase Contract dated April 25, 2016. This fraudulent contract purported to be an agreement between KANT's Feedlot, MK Feedlots, and Company A to sell 4,000 head of cattle in June 2016 and he well knew that no such contract existed.

In violation Title 18, United States Code, Section 1344.

A TRUE BILL.

FOREPERSON

The United States of America requests that trial of this case be held in Omaha, Nebraska, pursuant to the rules of this Court.


By: SEAN P. LYNCH, #25275
Assistant U.S. Attorney